



# TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

## MEETING MINUTES

May 6, 2010, 2:00 PM – 5:00 PM

Director's Conference Room, 1120 N Street, Sacramento, CA

TBPOC-PMT pre-briefing, 2:00 PM – 3:00 PM

TBPOC meeting, 3:00 PM – 5:00 PM

**Attendees:** TBPOC Members: Steve Heminger, Bimla Rhinehart, and Cindy McKim

PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller

Participants: Michele DiFrancia, Mike Forner, Ted Hall, Steven Hulsebus, Beatriz Lacson, Rick Land, Peter Lee, Bridget Lott, Brian Maroney, Dan McElhinney, Dina Noel, Sean Nozzari, Gary Pursell, Bijan Sartipi, Saeed Shahmirzai, Pete Siegenthaler, Jon Tapping, Ken Terpstra, and Jason Weinstein

### Part-Time Participants

ABF: Mike Flowers, Doug Fuller, Don Jones, Thomas Nilsson, Brian Petersen, and Peter Vanderwaart

TYL/M&N: Scott Buckley, Marwan Nader, and Bob Nichol

Convened: 3:07PM

Items		Action
1.	<b>CHAIR'S REPORT</b> <ul style="list-style-type: none"><li>S. Heminger, the Chair, welcomed Caltrans Chief Deputy Director Cindy McKim to the TBPOC meeting.</li><li>The Chair mentioned the April 25 CBS 60 Minutes television program segment on the SFOBB East Span Replacement Project, "Competing Against Time".</li></ul>	
2.	<b>TBPOC / ABF / TYLMN Discussion</b> <ul style="list-style-type: none"><li>a. SAS Mitigation and Acceleration Update<ul style="list-style-type: none"><li>1) ABF Acceleration Status Report and Cost Estimate</li></ul></li><li>The Chair noted the ABF update of their November 2009 schedule (handed earlier to the TBPOC) as unacceptable from the Owner's point of view, expressed disappointment with the dates, and described the document as a significant step</li></ul>	

(continued)

Items	Action
<p>backward.</p> <ul style="list-style-type: none"><li>• M. Flowers gave a slide presentation covering “ZPMC Delivery Dates TBPOC Handout – May 6, 2010”, “Shop Drawing Release Status”, and “Shop Drawing Release Process”.<ul style="list-style-type: none"><li>○ Predictable and unpredictable areas were pointed out, with issues and risks explained.</li><li>○ The updated schedule footnote for lifts 13 and 14 as “best guess” was confirmed as such.</li><li>○ With reference to ABF providing a schedule for the resolution of the seismic safety opening (formerly referred to as the “soft opening”) on July 8, M. Flowers indicated they would need to get back to ZPMC regarding drawing revisions and ensure a smooth path to fabrication before a schedule can be confirmed.</li><li>○ M. Flowers emphasized that a very strong team is hard at work fixing the problems and resolving issues. He noted that the project has already benefitted from the constructability models.</li></ul></li><li>• The Chair thanked ABF and indicated that he intends to follow up with B. Luffy (American Bridge CEO) and P. Flaherty (Fluor SVP).</li></ul> <p>2) TBPOC China Trip (see item 2a3)</p> <p>3) Shanghai Expo</p> <ul style="list-style-type: none"><li>• Items 2a2 and 2a3 above were discussed concurrently.</li><li>• T. Anziano confirmed participation in the Shanghai Expo.<ul style="list-style-type: none"><li>○ Preparations with the San Francisco-Shanghai Sister City and Urban Best Practices</li></ul></li></ul>	

(continued)

Items	Action
<p>organizations are going well.</p> <ul style="list-style-type: none"> <li>○ The team is working on securing corporate sponsorships.</li> <li>• K. Terpstra summarized the Expo events on June 19 (Gala Dinner) and June 20 (Transportation Day Program) which the TBPOC should consider attending.</li> <li>• A potential June TBPOC trip to China to meet with ZPMC and attend the Shanghai Expo was discussed. <ul style="list-style-type: none"> <li>○ The PMT recommended the TBPOC going to China in June in order to provide leverage and influence into the fabrication process, prior to the ABF/ZPMC meeting in July.</li> <li>○ B. Rhinehart and C. McKim stated that it was not timely for the two of them to make a trip to China in June.</li> <li>○ The Chair noted there is a case to be made to convey our view to ZPMC. B. Rhinehart and C. McKim concurred with the Chair making the trip as a representative of BATA/TBPOC.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• T. Anziano to coordinate with ABF/ZPMC about a TBPOC trip to China. The PMT to develop an itinerary by the TBPOC June 3 meeting.</li> </ul>
<p><b>3. CONSENT CALENDAR</b></p> <p>a. TBPOC Meeting Minutes</p> <ol style="list-style-type: none"> <li>1) April 1, 2010 Meeting Minutes</li> <li>2) April 12, 2010 Conference Call Minutes</li> </ol> <p>b. Contract Change Orders (CCOs)</p> <ol style="list-style-type: none"> <li>1) CCO 119-S3 (Yerba Buena Island Detour - Storm Water Pollution Prevention Plan - SWPPP), \$600,000</li> <li>2) CCO 127 (SAS East End Mitigation), in the amount not to exceed \$4,300,000 to pay the contractor to fabricate full scale constructability</li> </ol>	<ul style="list-style-type: none"> <li>• The TBPOC <b>APPROVED</b> items a1, a2, b1, and b4 of the Consent Calendar, as presented.</li> <li>• Items b2 and b3 were removed from the Consent Calendar for discussion.</li> </ul>

(continued)

Items	Action
<p>models of critical areas of lifts 13 and 14 for the orthotropic box girders (the East End OBG), and to pay for all the technical support needed to engineer, detail, and build the prototype models.</p> <p>3) CCO 139 (SAS East End Mitigation, Shop Space and Various) in an amount not to exceed \$17,000,000, to mitigate further East End fabrication delays.</p> <ul style="list-style-type: none"> <li>• T. Anziano noted that language (which he read) not included in the drafts for CCO's 127 and 139, has been added and found acceptable by ABF.</li> <li>○ The PMT recommended proceeding with these CCO's so as not to lose time and mitigation opportunities.</li> </ul> <p>4) CCO 110-So (1) SAS Mechanical, Electrical and Piping (MEP), \$4,916,210; (2) System-wide corridor testing - amount not to exceed \$5,400,000.</p>	<ul style="list-style-type: none"> <li>• The TBPOC <b>APPROVED</b> CCO's 127 and 139 with amended language.</li> </ul>
<p><b>4. PROGRAM ISSUES</b></p> <p>a. Draft 2010 First Quarter Risk Management Report</p> <ul style="list-style-type: none"> <li>• J. Tapping gave a Risk Management Briefing, for TBPOC information, covering "Q1 2010 Adequacy of Reserves", "Schedule Recovery Responses &amp; Cost Assessment" and "Look Ahead to Q2 2010".</li> <li>○ The team is meeting with ABF tomorrow re lifts 13 and 14, to develop jointly a schedule with mitigation for presentation to the TBPOC, and to determine other mitigation opportunities.</li> </ul>	
<p><b>5. PROGRESS REPORTS</b></p> <p>a. Draft 2010 First Quarter Project Progress and Financial Update March 2010</p>	

(continued)

Items	Action
<ul style="list-style-type: none"> <li>• A. Fremier presented, for TBPOC approval, the Draft 2010 First Quarter Project Progress and Financial Update.</li> <li>○ Draft Version 6.0 was handed out. P. Lee summarized the changes made in this version.</li> <li>○ Revisions to the schedule summary on page 7 were discussed, i.e., keep the 4<sup>th</sup> Quarter 2009 approved schedule and approve the forecast revisions on the draft; change completion forecast (column J) for Antioch to May 2012; and show red for Eastbound Open in column L.</li> </ul>	<ul style="list-style-type: none"> <li>• The TBPOC <b>APPROVED</b> the Draft 2010 First Quarter Project Progress and Financial Update with discussed revisions.</li> </ul>
<p><b>6. SAN FRANCISCO-OAKLAND BAY BRIDGE (SFOBB) UPDATES</b></p> <p>a. Yerba Buena Island Detour (YBID)</p> <p>1) Update</p> <ul style="list-style-type: none"> <li>• T. Anziano reported that demolition of the old approach span is progressing well and ahead of schedule; closeout cost is holding.</li> </ul> <p>2) S-Curve Update/ Exit Strategy</p> <ul style="list-style-type: none"> <li>• D. McElhinney presented, for TBPOC approval, the proposed S-Curve traffic management strategy and related cost of \$295,000 and contingency of \$2,115,000 from May through December 2010.</li> <li>○ S. Nozzari provided an update on the speed monitoring actions, accident summary, CHP enforcement schedule, reduction in lane closures and CHP presence.</li> <li>○ B. Lott (CHP) noted that there have been great improvements in traffic engineering measures and CHP enforcements, and indicated that the CHP fully supports the proposal.</li> </ul>	<ul style="list-style-type: none"> <li>• The TBPOC <b>APPROVED</b> the proposed S-Curve traffic management strategy, as presented, with related cost of \$295,000 and reduced contingency of \$660,000 from May through December 2010.</li> </ul>

(continued)

Items	Action
<p>b. Yerba Buena Island Transition Structures (YBITS) No. 1</p> <p>1) Update</p> <ul style="list-style-type: none"><li>T. Anziano reported that YBITS No. 1 will begin upon completion of the YBID work (currently on schedule).</li></ul>	
<p>c. Oakland Touchdown (OTD) No. 1</p> <p>1) Update</p> <ul style="list-style-type: none"><li>T. Anziano reported that the project is expected to complete within a week.</li></ul>	
<p>d. Oakland Touchdown (OTD) No. 2</p> <p>1) Scope Change Request</p> <ul style="list-style-type: none"><li>T. Anziano presented, for TBPOC approval, a proposal to transfer a section of the State Highway Operation and Protection Program (SHOPP)-funded Segment III bicycle/pedestrian path project to the OTD No. 2 contract.</li></ul>	<ul style="list-style-type: none"><li>The TBPOC <b>APPROVED</b> the OTD No. 2 scope change request, as presented.</li></ul>
<p>e. Bike Path Options</p> <ul style="list-style-type: none"><li>S. Hulsebus and P. Lee presented, for TBPOC information, three OTD options and two YBI options to open as much of the bike path as possible prior to completion of the eastbound on-ramp at Yerba Buena Island.<ul style="list-style-type: none"><li>Additional handouts showing close-up views of the various temporary bike path options were distributed.</li><li>When queried, S. Hulsebus indicated that there was a preference for OTD Options 1 and 4 (Option 5 has a constructability issue).</li><li>The Chair suggested getting the Bicycle Advisory Committee together to establish awareness of the cost and geometric issues</li></ul></li></ul>	<ul style="list-style-type: none"><li>Staff to explore additional YBI alternatives than the two presented today and apprise the TBPOC accordingly.</li></ul>



(continued)

Items		Action
attached to these bike path options.		
7	<b>DUMBARTON/ ANTIOCH BRIDGE RETROFIT UPDATE</b> <ul style="list-style-type: none"><li>J. Weinstein noted that bid opening for the Dumbarton Bridge Seismic Retrofit Project is scheduled for May 27, 2010.</li></ul>	
9	<b>OTHER BUSINESS</b> <ul style="list-style-type: none"><li>The TBPOC agreed to move the June 3 meeting from Sacramento to the Bay Area, and afford an opportunity for C. McKim to tour the jobsite.</li></ul>	<ul style="list-style-type: none"><li>Staff to make the appropriate arrangements to move the June 3 TBPOC meeting from Sacramento to Oakland and schedule a TBPOC field tour.</li></ul>


Adjourned: 5:16 PM

**TBPOC MEETING MINUTES**  
May 6, 2010, 3:00 PM – 5:00 PM  
Director's Conference Room, 1120 N Street, Sacramento, CA

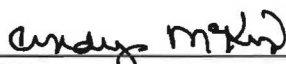
**APPROVED BY:**

  
\_\_\_\_\_  
**STEVE HEMINGER**, TBPOC Chair  
Executive Director, Bay Area Toll Authority

6/3/10  
Date

  
\_\_\_\_\_  
**BIMLA G. RHINEHART**, TBPOC Vice-Chair  
Executive Director, California Transportation Commission

6/3/10  
Date

  
\_\_\_\_\_  
**CINDY MCKIM**  
on ~~Chief Deputy~~ Director  
California Department of Transportation

6/3/2010  
Date